

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MARILYN CLARK, Derivatively on Behalf of
AMERICAN INTERNATIONAL GROUP,
INC.,

X

Case No. 07-CV-10464

Plaintiff,

vs.

MARTIN J. SULLIVAN, EDMUND S.W. TSE,
WIN J. NEUGER, FRANK G. WISNER,
BRIAN T. SCHREIBER, STEVEN J.
BENSINGER, WILLIAM N. DOOLEY,
FREDERICK W. GEISSINGER, ELIAS F.
HABAYEB, ROBERT E. LEWIS, MARSHALL
A. COHEN, MARTIN D. FELDSTEIN, ELLEN
V. FUTTER, RICHARD C. HOLBROOKE,
FRANK G. ZARB, STEPHEN L.
HAMMERMAN, GEORGE L. MILES, JR.,
MORRIS W. OFFIT, MICHAEL H. SUTTON,
FRED H. LANGHAMMER, JAMES F. ORR,
III, VIRGINIA M. ROMETTY and ROBERT B.
WILLUMSTAD,

NOTICE OF CHANGE OF ADDRESS

Defendants,

-and-

AMERICAN INTERNATIONAL GROUP,
INC., a Delaware corporation,

Nominal Defendant.

X

PLEASE TAKE NOTICE that effective December 21, 2007 the Law Offices of Thomas G. Amon, counsel for Plaintiff Marilyn Clark, has moved its offices to:

Law Offices of Thomas G. Amon
250 West 57th Street
Suite 1316
New York, NY 10107

DATED: January 28, 2008
New York, New York

By: /s/ Thomas G. Amon
Thomas G. Amon (TGA-1515)

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Attorneys for Plaintiff Marilyn Clark

Of Counsel: Harry H. Wise, Esq.